

City of Kodiak Regular Council Meeting Agenda for August 28, 2014
7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)

- I. Call to Order/Roll Call**
Pledge of Allegiance/Invocation

- II. Previous Minutes**
Approval of Minutes of the July 24, 2014, Regular Council Meeting

- III. Persons to Be Heard**
 - a. Proclamation: Recognizing Kodiak's Seafood Processing Workers
 - b. Proclamation: Suicide Prevention Week
 - c. Public Comments (limited to 3 minutes) (486-3231)

- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, Ordinance No. 1320, Authorizing a Lease of Property Adjacent to Pier II With Petro Star, Inc. d/b/a North Pacific Fuel
 - b. Second Reading and Public Hearing, Ordinance, No. 1321, Authorizing the Grant to Kodiak Electric Association, Inc, of an Approximately 5,000 Square Foot Easement on a Portion of Alaska State Land Survey No. 89-10, USS 2539 TR A Located in the Vicinity of Gibson Cove; and a 40-Foot Wide by Approximately 4,997 Foot-Long Easement Traversing Pillar Mountain Across City Properties Described as USS 2538a TR B and USS 3945; for a Flywheel System and Power Line to Support the Operation of a New Crane at Pier III
 - c. Second Reading and Public Hearing, Ordinance No. 1322, Enacting Kodiak City Code 2.08.065, ~~Assistant~~ Deputy City Manager—Appointment, Powers and Duties; Amending Chapters 2, 4 and 10 of the City Personnel Rules and Regulations; Amending the Definitions in the City Personnel Rules and Regulations; and Adopting New Schedules I And II to the Personnel Rules and Regulations; to Provide for the Appointment, Duties, and Compensation of an ~~Assistant~~ Deputy City Manager

- V. New Business**
 - a. First Reading, Ordinance No. 1323, Authorizing a Lease Renewal of a Communication Site in U.S. Survey 3945 on Pillar Mountain to (CCATT, LLC) (Pillar No. 11)
 - b. First Reading, Ordinance No. 1324, Amending Kodiak City Code 2.08.025, Compensation of Councilmembers, and Kodiak City Code 2.08.034, Compensation Of Mayor, to Increase Monthly Compensation for Councilmembers From \$200 to \$400, and to Increase Monthly Compensation for the Mayor From \$250 to \$500.
 - c. First Reading, Ordinance, No. 1325, Authorizing an Amendment to the Lease Between the City of Kodiak and NOAA for Office and Warehouse Space on Pier II
 - d. Resolution No. 2014–30, Authorizing and Directing the Chief of Police to Place Signs Prohibiting Parking on the Northwest Side of Mission Road Between Erskine Avenue and 12th Avenue
 - e. Resolution No. 2014–31, Appointing Members to the Kodiak Fisheries Development Association
 - f. Resolution No. 2014–32, Opposing Section 1021 of the 2012 National Defense Authorization Act

- g. Authorization of a Technical Services Contract With Willard A. Feda to Operate the Marine Travelift
- h. Authorization of a Professional Services Contract for Survey of Aleutian Homes Phase VI, Project No. 15-03/7037
- i. Authorization of a Professional Services Contract for Design of Aleutian Homes Phase VI, Project No. 15-03/7037
- j. Authorization of a Trident Basin Fuel Facility and Pipeline Easement Agreement With Redemption, Incorporated d/b/a Island Air Service
- k. Authorization to Purchase Vehicle for Kodiak Police Department

VI. Staff Reports

- a. City Manager
- b. City Clerk

VII. Mayor's Comments

VIII. Council Comments

IX. Audience Comments (limited to 3 minutes) (486-3231)

X. Adjournment